

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



September 11, 2002

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**September 24, 2002
1 p.m. – 5 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the September 24 meeting can participate by telephone. The toll free call in number is 1-877-708-3420. The passcode number is 429617. If you wish to participate via teleconference, please notify Sue Larsen at (916) 653-4658 or slarsen@water.ca.gov by 5 p.m. on Monday, September 23, 2002.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Plenary Group Distribution List
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Judy Albietz
Albietz Law Corporation

Steve Rothert
American Rivers

Brian Kempkes Co-Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Robert Baiocchi
Baiocchi Family Anglers Committee Against Artificial
Whitewater Weekend Flows

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Berry Creek Improvement Club

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Berry Creek Rancheria

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Berry Creek Rancheria Tribal Chair

JD Smith
Berry Creek Rancheria Tribal Member

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Better Homes Realty

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Bureau of Indian Affairs, Central California Agency

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Butte County Citizens for Fair Government

Stacy Thornton
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Butte County Fish & Game Commission

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Chico Area Flyfishers

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Chico Bass Club

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City of Oroville

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City of Yuba City

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**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

September 24, 2002
1 p.m. – 5 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Review Action Items*
- *Status of Conditionally Approved Study Plan – SP-F9*
- *Understand Modeling Status*
- *Understand Project Operations*
- *Understand Process for Scoping Document #2 Development*
- *Next Steps*

- | | | |
|-------|---|---------------|
| I. | Welcome, Introductions, and Meeting Objectives | (1:00 – 1:20) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts | (1:20 – 1:35) |
| III. | Meeting Summary and Action Items from August 20, 2002 <ul style="list-style-type: none">• Data Management Protocol• Gantt Chart Update | (1:35 – 2:15) |
| IV. | Conditionally Approved Study Plan – SP-F9 | (2:15 – 2:30) |
| BREAK | | (2:30 – 2:45) |
| V. | Update on Modeling Efforts <ul style="list-style-type: none">• Model Summaries Update• Modeling Schedule | (2:45 – 3:15) |
| VI. | Project Operations Update | (3:15 – 4:15) |
| VII. | Outline Scoping Document #2 Process <ul style="list-style-type: none">• NEPA/CEQA Introduction | (4:15 – 4:45) |
| VIII. | Next Steps | (4:45 – 5:00) |

Action Item

The following action item identified by the Plenary Group includes a description of the action, the participant responsible for the action and due date.

Action Item #P99: Data Management Protocol Update

Responsible: DWR/Consulting Team

Due Date: September 24, 2002